Regular Meeting - City of Port Jervis Common Council:

A Regular meeting of the City of Port Jervis Common Council was held in the Council Chambers at 20 Hammond Street, Port Jervis, New York on Monday May 9, 2022, at 6:30 p.m.

Attendance-

Regis Foster	1st Ward	Present	
Elizabeth Miller	1st Ward	Present	
Maria Mann	2nd Ward	Present	
Misty Fuller	2nd Ward	Present	
Denis Livingston	3rd Ward	Present	
Michael Decker	3rd Ward	Present	
Timothy Simmons	4th Ward	Present	
Melissa Newhauser	4th Ward	Present	
Stanley Siegel	Councilman-At-Large	Present	
Kelly Decker	Mayor	Present	

Also present:

City Clerk-Treasurer Laura Quick, Deputy Clerk-Treasurer Bobbi Jo Muller, and Corporation Counsel Will Frank.

Meeting opened at 6:31 pm by Mayor Decker.

Pledge of Allegiance-

Kelly Decker led all present in the Pledge of Allegiance to the Flag.

Public Hearing - Local Law 4 of 2022 - Continuation of Public Hearing - Remove Pole building Restrictions

6:32 pm Allow for Pole barns and metal sided buildings in any zone. W. Frank – A Short EAF was provided to Council with no adverse side effects to adopting the Local Law

Motion to close hearing T. Simmons second D. Livingston

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Public Hearing- Local Law 5 of 2022 - Amend Section 206 of City Code Alarm Systems

6:33 pm Motion to open Public Hearing T. Simmons second by S. Seigel

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

T. Simmons - this will allow the Fire Inspector access to keep on top of what systems are on/off and what phase they are in.

Motion to close Public Hearing Simmons second by Seigel AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Public Comment- None

Executive Session- 6:37 pm

A motion was made by D. Livingston seconded by M. Decker to enter into executive session based on Public Officers Law <u>Article 7 105.1h</u> – Contractual – 14 Culvert, 64 Sussex, and 108 E. Main/ 9 Sullivan & 3 Mary

 $\underline{\text{Article 7 } 105.1f}$ - Building Official

The Council will also seek advice from legal counsel on issues regarding any other attorney client privileged matters as necessary.

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

 $7:13~\mathrm{pm}$ A motion was made by T. Simmons to return from executive session second by M. Newhauser

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Approval of Minutes-

April 25, 2022, Motion by D. Livingston seconded by R. Foster

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Executive Session Material-

14 Culvert Street - Authorize the proceeding of an article 15 on Real Property law to Quiet Title

Motion M. Mann Second M. Decker

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Regular Business-

R. Foster - Police

Motion to approve Resolution 2022-0509-029 Orange County Task Force and assign Officer M. Decker Second E. Miller

AYE: 9 Absent: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Motion to appoint Angelica Hernandez to budgeted part-time dispatcher effective May 10, 2022 Second by S. Siegel

AYE: 9 ASENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Motion to approve April 2022 Committee report Second by D. Livingston

AYE: 9 ASENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Announcement: Cops VS Students Volleyball 5/19/2022 @ 3pm

The next police committee meeting May 19, 2022 at 6pm

R. Foster - ADA -

The next ADA meeting is June 8, 2022, at 6:30pm

E. Miller - Finance -

Motion to pay the Bills Second D. Livingston

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED The next Finance meeting is on May 18, 2022 at 6pm

M. Fuller - FEM -

Motion approve the 171st Inspection Day Parade on July 9, 2022 Second T. Simmons

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Motion to approve Shane A. fuller as a probationary driver for Excelsior Engine No5 Second T. Simmons

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Motion to remove Jennifer Bensley from Neversink Engine membership rolls Second T. Simmons

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Motion to remove Richard Speaker from Neversink Engine membership rolls Second T. Simmons

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Motion to approve Rabies Clinic at Engine 4 Firehouse on 10/9/2022 open to all Orange County residents at no cost

Second T. Simmons

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

FEM will meet on met on May 16, 2022, at 6:30pm

M. Mann - Tourism-

Fabulous Fifties June 5, 2022 12pm - 7pm Riverside Park live oldies music and car show

The next Tourism meeting will be on May 11, 2022

M. Mann - IDA-

The next meeting will be on May 16, 2022, at 6pm

M. Decker -Planning -

Easter Seals Daycare was approved. The next meeting is May 3, 2022, at 7pm.

M. Decker - Zoning -

Zoning has not met due to lack of agenda. Next meeting June 7, 2022, at 7pm

D. Livingston - DPW-

Motion to approve Resolution 2022-0509-028 seconded by M. Decker

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Motion to approve Resolution 2022-0509-027 second by E. Miller

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Next meeting is on June 6, 2022, at 6 pm

D. Livingston - CDA-

Next meeting is on May 25, 2022, at 7pm via Zoom

T. Simmons - Code-

Motion to approve Local Law 4 of 2022- titled Remove Pole Barn Restrictions - W. Frank - Negative SEQRA declaration this is an unlisted action designated by the Common council there is no adverse environmental impact Second S. Siegel

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Motion to approve Local Law5 of 2022 - Amend code Section 206 Alarm Systems - W. Frank - Type 2 under SEQRA no further environmental review needed. April 6, 2022, meeting minutes second by D. Livingston

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Motion to set a public hearing for Local Law 6 of 2022 Extend 421-f Rel Property Tax Law on May 23, 2022 @6:31pm Second by S. Siegel

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Next meeting is on June 1, 2022, at 6 pm

M. Newhauser - Recreation-

Motion to approve hiring of seasonal staff Second by D. Livingston

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Rec. Update-May 9, 2022

- 1. The 28th Delaware River Run held on May 1 was a huge success. 301 runners and walkers participated. Thank you to all the volunteers, the PJ Vol. Ambulance Corp., the Rec. Dept Maintenance staff, The DPW and the PD. The 29th Delaware River Run will be held on Sunday May 7, 2023.
- 2. The Rec. Dept. sponsored a trip to Mohegan Sun Casino this past Sat. May 7. Close to 40 people, age 21 and older attended
- 3. Preparation for the Summer Rec. Program is just about complete. We have a few items to finalize, and we hope to release the program in two weeks.
- 4. The Youth Center Recreation Room is open Monday-Friday 3 pm- 6pm. The Rec. Room will be closed May 26-30 for Memorial Day weekend.
- 5. Reminding all dog owners and walkers- dogs are not allowed in City Parks. They are permitted on the Mike McCarthy walkway, D & H Trail, Watershed Trails and the Dog Yard. Dogs must be licensed. Dog Yard permits are required for the Dog Yard. Remember- dog waste MUST be picked up.
- 6. The next Recreation Commission meeting is scheduled for Wednesday May 18 at 7 pm at the Youth Center.

The next Recreation Commission meeting is schedule for this Wednesday May 18 at 7 pm at the Youth Center.

<u>S. Siegel - Housing-</u> The next Housing meeting is scheduled for May 24, 2022, Meeting with Spectrum to launch Access 23 went well

Mayor Decker-

Motion to approve Resolution 2022-0509-031 Supporting State Senate Bill S8860 and Assembly Bill A9892

Motion T. Simmons Second S. Siegel

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Motion to approve Orange Ulster BOCES Summer Employment Agreement

Motion T. Simmons Second R. Foster

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

- Appoint Sean Addy and Dan VanKleeck to the Tourism Board exp January 31, 2024
- Upper Delaware Shad-fest May 20 22, 2022
- Fallen officer memorial May 16, 2022, at 2:30pm

Motion to adjourn at 7:36 pm. Motion D. Livingston Second M. Mann

AYE: 9 ABSENT: 0 NAYS: 0 ABSTAIN: 0 CARRIED

Next Meeting is scheduled for 6:30 pm on May 23, 2022, in-person in Council Chambers City Hall 20 Hammond Street, Port Jervis, New York.

Respectfully,

Laura Quick

City Clerk Treasurer